

Minutes of the 4th Approval Committee Meeting (2026-27 series)

held on 06th August 2026 at 11:30 AM, MIHAN-SEZ, Nagpur.

The 4th Meeting of 2026-27 was held on 06.08.2026 under the Chairmanship of Dr. Praveen Kumar, I.Tr.S, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, 1st Floor, A-Wing, Office of Development Commissioner, MIHAN-SEZ, Nagpur (via Video Conferencing/Hybrid Mode)

Present (via Video Conferencing)

1. Shri. Sachin B. Thorat, Assistant Commissioner of Customs/Specified Officer, MIHAN-SEZ, Nagpur (Nominee of Commissioner of Customs, Nagpur)
2. Shri. Subhash Ingewar, Deputy Director, MSME, Nagpur
3. Shri. Amit Malavi, Assistant Director, Directorate of Industrial Safety and Health, Nagpur
4. Shri. G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ
5. Shri. Yogesh Takshak, Income Tax Officer, The Principal Chief Commissioner of Income Tax, Nagpur
6. Shri. Shriram Maske, Labour Officer, Labour Commissioner Office, Nagpur
7. Shri. Tushar Athwale, Industries Officer, Office of the Joint Director of Industries, Nagpur
8. Shri. Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)

Agenda Items & Decisions:

Agenda No. 01 - Confirmation of Minutes of the Last Meeting

Decision: The Minutes of the 3rd Approval Committee Meeting (2026-2027 Series) held on 24.06.2026 were confirmed with consensus.

Agenda No. 02 - Proposal of M/s. Blue Planet Infosolutions India Pvt. Ltd. Approval for setting up of new SEZ Unit at Plot No. 7R, Sector - 18, MIHAN-SEZ.

The applicant company stated that their core strength is "Continuous Job Network (CJN)", "Smart Cookie", "Ethical HR", "Learning Planet", and "Rewarding Nation"-platforms that cater to education, recruitment, and health sector. Their Deep domain focus in verticals such as healthcare, education, HR/ recruitment, and governance / social sectors.

Shri. Bhandari
01/09/2026

Decision: After detailed deliberation the Committee **approved** the proposal of M/s Blue Planet Infosolutions India Pvt. Ltd. for setting up of new unit for export as per ITC(CPC) classification as follows:

- i. ITC(CPC) 998313 Information Technology, Consulting and Support Services
- ii. ITC(CPC) 998314 Information Technology Design and Development Services.

at Plot No. 7R, Sector - 18, MIHAN SEZ, Nagpur envisaging FOB value of exports of Rs. 1930.00 Lakhs, FE Outgo of Rs. 730.00 Lakhs and NFE achievement of Rs. 1200.00 Lakhs over a period of 5 years with employment generation 30 Men & 20 Women with a condition that the applicant company shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.

Agenda No. 03 - Proposal of M/s. Microtech - Approval for setting up of new SEZ Unit at Office No. 08, Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ.

The Specified Officer informed that the Directorate of Revenue Intelligence (DRI), Nagpur Regional Unit, has recently initiated an investigation into an SEZ Unit engaged in reconditioning, repair, and re-engineering activities. The outcome of the investigation is awaited.

Decision: After detailed deliberation, the Committee decided that a letter may be issued to the Directorate of Revenue Intelligence (DRI), Nagpur Regional Unit, to ascertain the outcome of the investigation. The Committee deferred the proposal, awaiting inputs if any, only till the next UAC. SO is advised to expedite getting preliminary inputs from DRI on the matter.

Agenda No. 04 - Proposal of M/s. U.S .Enterprises. Approval for setting up of new SEZ Unit at Office No. 01, First Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIAHN-SEZ.

Decision: After deliberation, the Committee directed the applicant company to submit the Solvency Certificate for the year 2025-26, Turnover of Trading of goods for the last two years and a clear business plan. The Committee deferred the proposal.

Agenda No. 05 - Proposal of M/s. AI Engineering Services Ltd, Approval for inclusion of additional item/services in the LOA under broad banding.

The representative of the Unit informed that they would like to impart training to the students of the Aviation Institution across India as a condition stipulated by DGCA. The Institutes will pay in Free Foreign Exchange as per conditions stipulated in 53(A)(h) of SEZ Rules, 2006.

CBhandari
01/09/2026

Decision: The Committee noted the submission and deferred the proposal. The Committee noted that any precedence for such approvals may be examined and brought to the notice by the DC office.

Agenda No. 06 - Proposal of M/s. Dassault Reliance Aerospace Ltd, Approval for proposed change in the shareholding pattern.

It was informed that as per the direction of the Committee in its meeting held on 17.12.2025, this office had sent communication to MOC&I to guide in the matter. The MOC&I vide letter dated 20.06.2026 has informed that "UAC may take up the instant proposal as per the scheme of law laid out in Instruction 109. Further, all the conditions precedent as mentioned in the said Instruction may be scrupulously adhered and if UAC is of view that inputs from DPIIT with regard to incidence of FDI policy is concerned, the same may be referred to this Division for taking up appropriately."

Decision: After deliberation, the Committee **approved** the proposal for change of Shareholding Pattern and directed that the Unit shall submit the details of proposed investment of FDI in next two years.

Agenda No. 07 - Proposal of M/s. Qatalyst Entec Pvt. Ltd. Approval for 1. Change of Constitution of the Company from M/s Qatalyst Entec Pvt. Ltd. to M/s Qatalyst Entec Ltd. in the LoA dated 13.04.2026. and 2. Change/ Addition of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of constitution from M/s Qatalyst Entec Pvt. Ltd. to M/s Qatalyst Entec Ltd. and also approved change/addition of Directors of the company in respect of Letter of Approval No. SEEPZ/NEWSEZ/MADC-NGP/48/2015-16 dated 13.04.2016, in terms of Rule 19(2), SEZ Rules, 2006 and Instruction No. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No. 08 - Proposal of M/s. Genetec Lifesciences Pvt. Ltd., Approval for extension of time of submission of Registered Agreement to Lease/ Registered Lease Deed.

Decision: After deliberation, the Committee **approved** the proposal of extension for submission of Registered Agreement to Lease/ Registered Lease Deed upto 30.09.2026


P. Shastri
01/09/2026

Agenda No. 09 - Proposal of M/s. Indamer Technics Pvt. Ltd., Approval for Monitoring of Performance of the year 2024-25 and 2025-26 for existing block period of 2021-22 to 2025-26.

The representative of the Unit stated that upto 17.09.2018 the Rule 53 (A)(k) was "export of services by services units including services rendered within Special Economic Zone or services rendered in the Domestic Tariff Area and paid for in free foreign exchange or such services rendered in Indian Rupees which are otherwise considered as having been paid for in free foreign exchange by the Reserve Bank of India;"

Further the Rule was amended on 18.09.2018 as Rule 53(A)(h) "export of services by services Units including services rendered within Special Economic Zone or such services rendered in India Rupees which are otherwise considered as having been paid for in free foreign exchange by the Reserve Bank of India;" in the said rule service to DTA was removed.

Subsequently w.e.f. 07.03.2019 the rule was again amended as Rule 53 (A)(h) "export of services by services units including services rendered within Special Economic Zone or services rendered in the Domestic Tariff Area and paid for in free foreign exchange or such services rendered in Indian Rupees which are otherwise considered as having been paid for in free foreign exchange by the Reserve Bank of India;" wherein the DTA Services was included in the rule provisions. Therefore the services rendered in DTA and paid in free foreign exchange is counted for NFE purposes.

Decision: After deliberation, the Committee noted the performance of the Unit for the year 2024-25 and 2025-26 (block period: 2021-22 to 2025-26) and observed that the Unit has achieved positive Net Foreign Exchange (NFE) on a cumulative basis in terms of Rule 54 of the Special Economic Zone Rule, 2006.

Agenda No. 10 - Proposal of M/s. HCL Technologies Ltd, Co-Developer, Approval for Change of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Formal Approval No. F.2/31/2005-SEZ dated 16.04.2012 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.


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Agenda No. 11 - Proposal of M/s. HCL Technologies Ltd, Unit-I, Approval for Change of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Letter of Approval No. Mihan-Sez/unit-07/LOA-06/AM-2018/340 dated 08.01.2018 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No. 12 - Proposal of M/s. HCL Technologies Ltd, Unit-II, Approval for Change of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Letter of Approval No. Mihan-Sez/unit-08/LOA-07/AM-2018/343 dated 08.01.2018 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No. 13 - Proposal of M/s. HCL Technologies Ltd, Unit-III, Approval for Change of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Letter of Approval No. Mihan-Sez/unit-10/LOA-08/AM-2019/258 dated 14.12.2018 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No. 14 - Proposal of M/s. HCL Technologies Ltd, Unit-IV, Approval for Change of Directors of the Company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Letter of Approval No. Mihan-Sez/unit-13/LOA-11/AM-2020/612 dated 17.01.2020 in terms of Rule 19(2) of SEZ Rules, 2006 and instruction no. 109 dated 18.10.2021 issued in supersession of instruction no. 89 & 90 dated 17.05.2018 & 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India.


A. Khanna
01/09/2026

Table Agenda No. 01 - Proposal of The Office of the Superintendent R.M.S "F" Division, Nagpur-440001. Government of India, Department of Posts for opening of Foreign Post Office extension exclusively use of Units at MIHAN-SEZ.

Decision: After deliberation, the Committee **approved** the proposal of The Office of the Superintendent R.M.S "F" Division, Nagpur, Government of India, Department of Post for opening of Foreign Post Office extension exclusively use of MIHAN-SEZ Units located at (160 Sq.ft.) Office No. 08, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur with a condition that the Foreign Post Office Extension shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rues as applicable for the proposed activity.

This is issued with the approval of DC, MIHAN-SEZ.

Digitally signed by
GHANSHYAM SINGH BHANDARI
Date: 01-09-2026 12:18:48

(G.S. Bhandari)
Assistant Development Commissioner,
MIHAN Special Economic Zone, Nagpur